

# Capital Planning Committee

## Budget FY2016 Planning FY2016-FY2020

November 6, 2014

Meeting Agenda

# Agenda

1. Minutes
2. Review Approved FY 2015 Capital Plan: Status of Projects Underway
3. Near term Department Manager Requests for Cap Plan Changes if any
4. Discussion on tour of Stratton and related issues
5. Discussion on tour of DPW and related issues
6. Review Capital Balances Report
7. Draft Cost Estimate Policy: Brian Rehrig and Andrew Flanagan (Update?)
8. Subcommittee Reports
  1. Fire Services
  2. Health
  3. Rink
  4. Other reports
  5. Discussions
9. Discussion Minuteman
10. Review of Five Year Plan Status
11. Planning Hearings
12. New Business

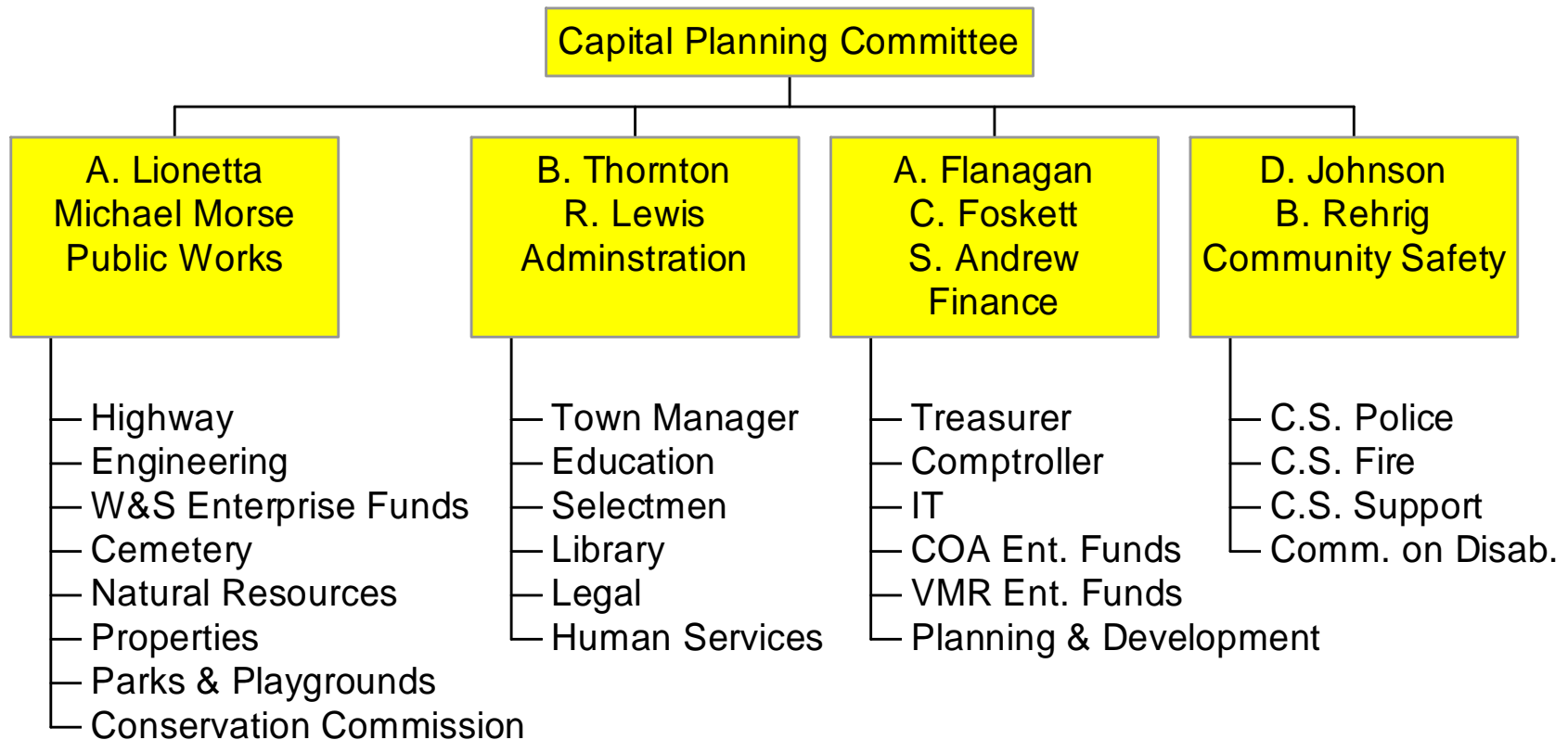
# 2014 - 2015 Committee Membership

- Brian Rehrig – Citizen Appointee, Vice-chair
- Michael Morse – Treasurer Designee
- Diane Johnson - School Department Designee
- Steve Andrew - Citizen Appointee
- Charlie Foskett - Finance Committee Designee, Chair
- Andrew Flanagan - Town Manager Designee
- Anthony Lionetta - Citizen Appointee, Secretary
- Ruth Lewis - Comptroller
- Barbara Thornton - Citizen Appointee

# Committee Organization

## 2014-2015

Capital Planning Committee Organization



# Meeting Schedule

All Meetings at 5:00 PM, Town Hall Annex

11-Sep-14	Review of Requests by Capital Planning Committee
<del>25-Sep-14</del>	<del>Review of Requests by Capital Planning Committee</del>
2-Oct-14	Review of Requests by Capital Planning Committee
9-Oct-14	Review of Requests by Capital Planning Committee
23-Oct-14	Review of Requests by Capital Planning Committee
6-Nov-14	Review of Requests by Capital Planning Committee
20-Nov-14	Review of Requests by Capital Planning Committee
4-Dec-14	Review of Requests by Capital Planning Committee
18-Dec-14	Review of Requests by Capital Planning Committee
8-Jan-15	Review of Requests by Capital Planning Committee
15-Jan-15	Town Manager Submits Capital Budget to the Board of Selectmen & Finance Committee

# Big Issues to Ponder

- Community Safety Building Program
- Condition of Roads
- Conditions of Sidewalks
- Bonding Program
- Stratton Program
- Arlington High School